

**CITY OF ROCHESTER
COUNCIL AGENDA
COUNCIL/BOARD CHAMBERS
GOVERNMENT CENTER
151 4TH STREET SE**

**MEETING NO. 1
ANNUAL MEETING**

**JANUARY 4, 2010
7:00 P.M.**

PLEDGE OF ALLEGIANCE

PAGE

1-2 **A) OPEN COMMENT PERIOD**

B) CALL TO ORDER

C) LETTERS AND PETITIONS

3-4 **D) ORGANIZATIONAL BUSINESS**

- 1) Request a Motion Adopting the Following Prepared Resolutions
- 2) Appointment to Committees by President Hanson
- 3) Address by Mayor Brede
- 4) Designation of Official Paper

5-6 **CONSENT AGENDA/ORGANIZATIONAL BUSINESS**

- 5) Approval of Minutes
- 7-10 6) Request for zoning application fee waive by Journey Church of Rochester
- 11-12 7) Bid Award with Key Builders for Mezzanine finishes in the Terminal Building
- 13-14 8) Furniture purchase from Schmidt Goodman and Beckley's for Airport Fire Department Remodeling Project
- 15-22 9) Amend the Professional Services Agreement with RS&H to provide some additional services related to the Terminal Building Renovation Project
- 23-24 10) Amend Agreement #95175 with the State of Minnesota to add Trillion Aviation to the list of approved marketing vendors
- 25-26 11) Amendment to the Professional Services Agreement with HGA, Inc., for a project to remodel the Airport Fire Department
- 27-28 12) Change Order #1 with W.A. Kreofsky for a Restoration/Remodeling Project for the EOC Building
- 29-30 13) Change Order #1 with WHV, Inc., for a project to repair and replace sections of the Terminal Building roof
- 31-32 14) Bid Award with Schwab Construction for a concrete rehab project in the bag drop areas of the Terminal Building
- 33-34 15) Banking Item – Update of Investment Broker/Dealer List

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|-------|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 35-36 | 16) | 2010 Depositories, Investment Authorization and Assignment of Collateral |
| 37-38 | 17) | Resolution establishing mileage reimbursement rate for 2010 |
| 39-40 | 18) | Approval of Accounts Payable |
| 41-42 | 19) | Accept bids for Anhydrous Ferric Chloride and Liquid Aluminum Sulfate |
| 43-54 | 20) | Adoption of new City Ordinance 14A and the repeal of Ordinance 14 |
| 55-62 | 21) | Modify Chapter 55 (Fire Prevention) of the Rochester Code of Ordinances |
| 63-66 | 22) | Memorandum of Understanding/International Union of Operating Engineers (IUOE), Local 49, Park and Recreation |
| 67-80 | 23) | CR 104/60 th Avenue NW Official Map and Joint Powers Agreement – Resolution requesting Olmsted County to adopt and record Official Map and authorizing Mayor to sign Joint Powers Agreement |

E) HEARINGS

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| 81-82 | 1) | Consider Request for the City to Issue Commercial Development Revenue Note on behalf of Goodwill Industries, Inc. |
| 83-124 | 2) | Type III, Phase II Incentive Development Preliminary Plan #R2009 032CUP by GH Holdings LLC. The applicant is proposing to construct a 9-story building consisting of 98 apartments and retail space on the first and second story. The property is located along the east side of 1 st Avenue SW, south of Bilotti's and north of 4 th Street SW. |

F) REPORTS AND RECOMMENDATIONS

G) RESOLUTIONS AND ORDINANCES

125-126

H) TABLED ITEMS

I) OTHER BUSINESS

J) ADJOURNMENT